



*Lyon Soil & Water Conservation District*  
1424 E. College Drive, Suite 600  
Marshall, MN 56258

Phone: 1-507-532-8207 #3  
WEB: [www.lyonco.org](http://www.lyonco.org)

**MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING**  
**Lyon Soil & Water Conservation District**  
**Tuesday, November 20, 2018 – 7:00 P.M.**

**Pledge of Allegiance**

**Roll Call**

**Supervisors Present: Prairie, Laleman, Deutz, Meulebroeck**

**Others Present: Biren, Ryan, Olson and Crowley (arrived at 7:45pm)**

**Absent: Cauwels**

**Call to Order** - Meeting called to order at 7:00 p.m.

**Identify Any Conflict of Interest**

None

**Approve Agenda:**

Motion by Meulebroeck, 2<sup>nd</sup> by Deutz to approve the agenda. All in favor, motion carried.

**Approve October 16, 2018 Minutes**

Motion by Deutz 2<sup>nd</sup> by Prairie to approve October 16, 2018 Minutes. All in favor, motion carried.

**Financial Reports** - Discussion of Financial Reports, no issues.

**Business**

**a. SWCD Financial Statement and Audits – Handouts and Discussion**

Pilot program for waiving the ‘additional’ auditing process in establishment phase, may pursue this option when available. Board is in support of pursuing this option.

**b. MASWCD –Annual Meeting – Discussion**

Staff will not be attending. Supervisors will let chair know if they plan to attend.

**c. Cost Share Payment – Lee Bush– Discussion and Approval to Pay Contract** Total project cost is \$21,786.00. 75% total is \$16,339.50 with the landowner expense at \$5,446.50. Motion by Meulebroeck, 2<sup>nd</sup> by Prairie to approve the project. All in favor, motion carried.

**d. Cost Share Payment – Darrell Christian– Discussion and Approval to Pay Contract** Total project cost is \$14,187.75. 75% total is \$10,640.81 with the landowner expense at \$3,546.94. Motion by Prairie, 2<sup>nd</sup> by Laleman to approve the project. All in favor, motion carried.  
-Additional 15’ tile placed alongside driveway that Mr. Christian is requesting cost-share. Board denied this request due to lack of design and not cost-share eligible.

**e. MAWQCP Contract & Payment – Jim Opdahl-Discussion & Approval.** Motion by Deutz, 2<sup>nd</sup> by Prairie to approve the contract at \$100.00 All in favor, motion carried.

**f. Eidsvold Streambank Project – Handout at Meeting and Discussion –**  
Board is in favor of proceeding with this project.

- g. **Patzer & Snodgrass Streambank Stabilization-Handout at Meeting and Discussion –**  
Board is in favor of proceeding with this project.
- h. **Spencer Kor – Streambank Stabilization – Handout at Meeting and Discussion –**  
Board is in favor of proceeding with this project.
- i. **SWCD Monitoring Plan for Buffer Compliance Tracking - Handout and Discussion-**  
Initial buffer enforcement will commence with analysis of a scheduled Spring of 2019 pictometry aerial flight. Letters will be sent to landowners who appear via updated imagery to not comply with the Buffer Law. Pictometry flights will be scheduled for every three years (next in 2022) and enforcement will follow as needed.

**District Technician –Luke/Devin** – Surveying/design, working through CREP projects, year-end reporting beginning soon, feedlot year-end reporting beginning soon.

**Pheasants Forever – John Rainey** - Working with Gary Thooft on pollinator project for ATV trail, working towards pollinator plot for Garvin Park. Working with Walk-in-Access, RIM, and CREP.

**District Report – John** – Asked for extension for 2016 and 2017 cost-share money. Money is allocated, waiting for projects to be built. Discussion/update on East Twin outlet project.

**District Conservationist – Dennis Johnson** – No report at this time.

**Committee Reports**

- **RCRCA** - Annual meeting went well; Lake Redwood dredge project was presented. Project is currently being held up by lawsuit.
- **Area V** – Meeting was on Nov. 15<sup>th</sup>. Officer elections were conducted.
- **Area II River Basins** – No report.
- **SW Prairie** – Cover crop field day discussed
- **Park & Rec** – No report.
- **Yellow Medicine Watershed** – Watershed lawyers dealing with a couple court cases.
- **County** – Four approved contracts for new tax relief for new housing.

**Adjournment** - Meeting adjourned at 9:30 p.m.

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Lyon SWCD Board Chair Signature

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Attest by Board Member

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Date

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Date